UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YOR	K

PROGRESSIVE PLAN ADMINISTRATORS, INC., and USI INSURANCE SERVICES LLC,

Plaintiffs,

Case No.

08 Civ. 2488 (AKH)(KNF)

- against -

ECF CASE

WILLIAM J. HUEBER, KINLOCH HOLDINGS, INC., GENATT ASSOCIATES, INC., and KINLOCH CONSULTING GROUP, INC.,

NOTICE OF APPEARANCE

Defendants.

PLEASE TAKE NOTICE that Blair C. Fensterstock, Esq., and Jeanne M. Valentine, Esq., of Fensterstock & Partners LLP, enter an appearance in this matter as counsel to Defendants KINLOCH HOLDINGS, INC., GENATT ASSOCIATES, INC., and KINLOCH CONSULTING GROUP, INC.

Mr. Fensterstock and Ms. Valentine are admitted to practice in this Court.

Dated: New York, New York March 21, 2008

FENSTERSTOCK & PARTNERS LLP

By:

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Attorneys for Defendants Kinloch Holdings, Inc., Genatt Associates, Inc., and Kinloch Consulting Group, Inc.